# COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TUESDAY, APRIL 5, 2011

## **MINUTE ORDER NO. 13**

**SUBJECT: ADMINISTRATIVE ITEM:** 

**APPOINTMENTS (DISTRICTS: ALL)** 

#### **OVERVIEW:**

These appointments are in accordance with applicable Board Policy A–74, "Citizen Participation in County Boards, Commissions and Committees."

## **FISCAL IMPACT:**

N/A

# **BUSINESS IMPACT STATEMENT:**

N/A

## **RECOMMENDATION:**

## VICE CHAIRMAN ROBERTS

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Bill Parkllan to the MOBILE HOME ISSUES COMMITTEE, Seat No. 8, for a term to expire January 5, 2015.

Re-appoint John Gilbert Weaver to the SAN DIEGO COUNTY VETERANS ADVISORY COUNCIL, Seat No. 4, for a term to expire January 5, 2015.

Re-appoint Jonathan M. Hardy to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 5, for a term to expire January 5, 2015.

Re-appoint Rob Hutsel to the SAN DIEGO COUNTY PARKS ADVISORY COMMITTEE, Seat No. 7, for a term to expire January 5, 2015.

Re-appoint Scott Suckow to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 4, for a term to expire January 5, 2015.

Re-appoint Scott Suckow to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 8, for a term to expire January 5, 2015.

Re-appoint Charles Wesley Kim, Jr. to the ASSESSMENT APPEALS BOARD 4 (AAB), Seat No. 4, for a term to expire September 2, 2013.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rev. John Hughes to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 8, for a term to expire January 5, 2015.

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Re-appoint Margarita de Ruyter to the COMMISSION ON CHILDREN, YOUTH AND FAMILIES, Seat No. 4, for a term to expire January 5, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Roger Utt to the SAN DIEGO COUNTY PARKS ADVISORY COMMITTEE, Seat No. 8, for a term to expire January 5, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Beverly Miller to the ASSESSMENT APPEALS BOARD 1 (AAB), Seat No. 4, for a term to expire September 3, 2012.

Re-appoint Dave Williams to the SAN DIEGO ENVIRONMENTAL HEALTH ADVISORY BOARD, Seat No. 9, for a term to expire April 22, 2014.

Re-appoint John Sturm to the MENTAL HEALTH BOARD, Seat No. 12, for a term to expire December 31, 2013.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Norman F. Mann, DDS to the MOBILE HOME ISSUES COMMITTEE, Seat No. 7, for a term to expire January 5, 2015.

Re-appoint Scott Moomjian to the HISTORIC SITE BOARD, Seat No. 4, for a term to expire January 5, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Cynthia White-Parks to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 8, for a term to expire January 5, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint June Singer to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 7, for a term to expire January 5, 2015.

Re-appoint Steven Patrick Allen to the SAN DIEGO COUNTY ALCOHOL AND DRUG ADVISORY BOARD, Seat No. 11, for a term to expire January 5, 2015.

Re-appoint Ryan Trabuco to the SAN DIEGO COUNTY ALCOHOL AND DRUG ADVISORY BOARD, Seat No. 12, for a term to expire January 5, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Adam Hasen to the AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE, Seat No. 4, for a term to expire January 5, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Edward Gabrielson to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 8, for a term to expire September 25, 2012.

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#### SUPERVISOR JACOB

Appoint Jeff Swiney to the GILLESPIE FIELD DEVELOPMENT COUNCIL, Seat No. 4, for a term to expire on March 18, 2015.

Re-appoint Anthony Romano to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 2, for a term to expire January 5, 2015.

Appoint Scott Arter to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 5, for a term to expire January 5, 2015.

Re-appoint Herb Dackermann to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 6, for a term to expire January 5, 2015.

# SUPERVISOR SLATER-PRICE

Appoint Dennis E. Ridz to the REDISTRICTING ADVISORY COMMITTEE, to serve a term that runs until the Board of Supervisors adopts an ordinance establishing the redistricting plan based upon the 2010 federal census or November 1, 2011, whichever occurs sooner.

#### CHIEF ADMINISTRATIVE OFFICER

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Dr. Lee Cantrell to the SAN DIEGO ENVIRONMENTAL HEALTH ADVISORY BOARD, Seat No. 12, for a term to expire March 22, 2014.

#### **ACTION:**

ON MOTION of Supervisor Slater-Price, seconded by Supervisor Jacob, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, Slater-Price, Roberts, Horn

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State of California)

County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA

Clerk of the Board of Supervisors

Marvice F. Mazvek, Deputy

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